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FOREIGN PROFIT/NONPROFIT CORPORATION
CASTELTO ASSETS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

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K. SALY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CASTELTO ASSETS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 06/02/2023
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 PONCE DE LEON BLVD STE 935 CORAL GABLES, FL 33134
(Principal office street address)

_____
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MYRIAM C. GONZALEZ, P.A.

Office Address: 999 PONCE DE LEON BLVD STE 935

CORAL GABLES (City), Florida 33134 (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Myriam Gonzalez
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

☐Chairman	Name: RODRIGO PERDOMO GUTIERREZ DE PINERES	☐Chairman	Name:
☐Vice Chairman	Address: 999 PONCE DE LEON BLVD	☐Vice Chairman	Address:
■Director	STE 935	☐Director	
☐President	CORAL GABLES, FL 33134	☐President	
☐Vice President		☐Vice President	
☐Secretary	☐Treasurer	☐Secretary	☐Treasurer
☐Other	☐Other	☐Other	☐Other

☐Chairman	Name:	☐Chairman	Name:
☐Vice Chairman	Address:	☐Vice Chairman	Address:
☐Director		☐Director	
☐President		☐President	
☐Vice President		☐Vice President	
☐Secretary	☐Treasurer	☐Secretary	☐Treasurer
☐Other	☐Other	☐Other	☐Other

☐Chairman	Name:	☐Chairman	Name:
☐Vice Chairman	Address:	☐Vice Chairman	Address:
☐Director		☐Director	
☐President		☐President	
☐Vice President		☐Vice President	
☐Secretary	☐Treasurer	☐Secretary	☐Treasurer
☐Other	☐Other	☐Other	☐Other

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12. X
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Registro Público de Panamá

FIRMADO POR: GERTRUDIS BETHANCOURT GUZMAN
FECHA: 2024.02.26 18:09:51 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

FILED
2024 FEB 29 PM 4:05
CLERK, CIRCUIT COURT
TALLAHASSEE, FLORIDA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

79350/2024 (0) DE FECHA 26/02/2024

QUE LA SOCIEDAD

CASTELTO ASSETS INC.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155738296 DESDE EL VIERNES, 2 DE JUNIO DE 2023
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: YAMILETH YAMISELY PIMENTEL VELASQUEZ
DIRECTOR / SECRETARIO: CESAR ANTONIO ROJAS RODRIGUEZ
DIRECTOR / TESORERO: DEISY DELIA MUÑOZ BONILLA

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO
NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 26 DE FEBRERO DE 2024A LAS 4:45 P. M..
NOTA: ESTA CERTIFICACIÓN PAGO DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404483667

PUBLIC REGISTRY OF PANAMA

SIGNED BY: GERTRUDIS BETHANCOURT GUZMAN

DATE: 2024.02.26 18:09:51 -05:00 REASON: ADVERTISING REQUEST LOCATION: PANAMA, PANAMA

APPLICATION REQUESTED ON

79350/2024 (0) DE FECHA 2/26/2024

THE ENTITY

NAME OF ENTITY: CASTELTO ASSETS INC.
TYPE OF ENTITY: INCORPORATED
IT IS REGISTERED IN: MECANTIL FOLIO NO 155738296 AS OF FRIDAY 02 DAY OF JUNE, 2023
STATUS: ACTIVE

BOARD OF DIRECTORS:
DIRECTOR/ PRESIDENT: YAMILETH YAMISELY PIMENTEL VELASQUEZ
DIRECTOR/ SECRETARY: CESAR ANTONIO ROJAS RODRIGUEZ
DIRECTOR/ TREASURER: DEISY DELIA MUNOZ BONILLA

RESIDENTS AGENT: MORGAN AND MORGAN

CAPITAL: 10,000 US DOLLARS

DURATION: PERPETUAL
DOMICILE: PANAMA, DISTRIC OF PANAMA, PROVINCE OF PANAMA

SUBMITTED ENTRIES THAT ARE IN PROCESS:
THERE ARE NO PENDING ENTRIES,
ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, FEB.26 OE 024 AT 4:45 P.M..
NOTE: THIS CERTIFICATION PAID DUTIES IN A VALUE OF 30.00 BALBOAS WITH THE